VILLAGE BOARD WORKSHOP MEETING WEDNESDAY, NOVEMBER 1, 2017 - 7:00 P.M.

Pledge of Allegiance Moment of Silence

1. SET DATES FOR UPCOMING MEETINGS:

- a. Workshop Monday, November 27, 2017 at 7:00 p.m.
- b. Board Meeting Monday, December 4, 2017 at 7:00 p.m.

2. ASSISTANT VILLAGE ATTORNEY:

- a. Public Hearing to amend Village Code Chapter 235-Streets and Sidewalks, Section 236-6 Snow Removal, Article 6(D) Snow Plowing- clarifying the definition of a vehicle
- b. Public Hearing to amend Village Code Chapter 266-Zoning, Article VII Off Street Parking and Loading, Section 36.1 Commercial Vehicles in Residential Districts, clarifying the existing law which permits once commercial vehicle to be parked on a residential lot

3. **FIRE DEPARTMENT**:

- a. Update
- b. Request to Add Fire Department Members to Village Insurance
 - i. Kyle Tamburro, Under 18 member, Hose Co.

4. **CULTURE AND RECREATION**:

a. Update

5. **GRANT WRITER**:

- a. Update
- b. Clean Water Grant Award

6. **JUSTICE COURT**:

- a. Mandatory training and office closure November 17, 2017
- b. NCourt Presentation

7. POLICE DEPARTMENT:

a. Update

8. VILLAGE CLERK:

a. Update

9. **DEPARTMENT OF PUBLIC WORKS**:

- a. WWTP Engineering Service Proposal
- b. John Conklin and Steve Cottiers to attend the Hudson Valley Water Works Seminar
- c. Surplus Equipment Inventory
- d. Personnel

10. FINANCE DEPARTMENT:

- a. Update
- b. Resolution to amend capital project 2016-010 Sewer Abatement
- c. Bond Resolution for acquisition of Heavy Duty Vehicles
- d. Capital Project 2018-002 2018 Roadway Improvements
- e. Resolution to transfer 2017-2018 funds from street department contractual to police department contractual
- f. Parkmobile Agreement
- g. Technology Update Village Website and Communication Systems Alternatives

11. VILLAGE ATTORNEY:

- a. Update
- b. Contract between the County of Rockland and Village of Suffern for Regional Investigative Resource Center Intermunicipal Agreement
- Continuation Public Hearing to Amend local law to Peddling and Soliciting regarding definition
 of solicitor and adding a new section to include a list of persons not wanting to be disturbed by
 peddlers and solicitors
- d. NY Rising Community Reconstruction Program Right-Of-Entry Permit and Release
 - i. DPW Work Garage
 - ii. Water and Wastewater Treatment Plants
- e. Title search of 20-foot x 78 foot alley, Suffern Place Title No. GR2017-32798

12. TRUSTEES:

a. Update

13. **MAYOR:**

- a. Resolution authorizing Empower Artists to film in the athletic fields on November 12, 2017
- b. Citizen Advisory Committee for the Community Development Program for FY 2018
- c. NJT rail lot and underpass improvements meeting

14. **ADJOURNMENT**: